

**Agenda for Board Meeting
April 26, 2018**

**Order of Business
Board of Trustees
Philadelphia Electrical and Technology Charter High School
1420-22 Chestnut Street
Philadelphia, PA 19102**

I. Opening Procedures

- A. Call to order by the Chair
- B. Pledge of Allegiance
- C. Recording of attendance by the Chair
- D. Approval of the Minutes from the March 27, 2018 Board Meeting.
Appendix A

APRIL STUDENTS OF THE MONTH

Brian McCann
Dhajanae Munson
Taiye Samuels
Huy Truong

APRIL CO-OP STUDENT OF THE MONTH

Topaz Robinson

APRIL EMPLOYEES OF THE MONTH

Devan Spross
Dave Upsey

II. Reorganization of the Board of Trustees

- 1. Report from Erin Dougherty, CEO (**see attached**)
- 2. Report from Tom Giampolo, Head of Academics
- 3. Report from Chuck Puchon, Head of Student Services (see attached)

III. Academic Resolutions

- A. Approve the Sixth Amendment to the Lease dated April 19, 2007 between 1420-22 Chestnut Street Associates L.P., as landlord, and Philadelphia Electrical and Technology Charter School, as Tenant.

Appendix B

Resolution 2018:4-1

B. Resolution to approve the 2017-18 calendar adjustments to end the school year on June 19th, 2018, resulting in over 990 hours exactly 180 days.

Appendix C

Resolution 2018:4-2

C. Resolution to approve the 2018-19 Calendar with snow day make ups after 182 days by January 19th, make up snow day #1 - 4/17; after 182 days and snow day #1 begin to add the week of June 10th.

Appendix D

Resolution 2018:4-3

D. Accept the Monitoring Report from the PDE Division of Federal Programs for the Consolidated Program Review.

Appendix F

Resolution 2018:4-4

E. Approve the decision of the Hearing Officer not to Expel Student #6529496.

Resolution 2018:4-5

F. Approve the decision of the Hearing Officer not to Expel Student #7597577.

Resolution 2018:4-6

IV. Personnel Resolutions

V. Financials

A. Approve the Bill List in the amount of \$173,750.77.

Appendix E

VI. Public Comment

VII. Closed Session

Real Estate

VIII. New Business

IX. Adjournment

**Minutes of the Philadelphia Electrical and Technology
Charter High School
Board of Trustees Meeting**

April 26, 2018

A meeting of the Philadelphia Electrical and Technology Charter High School was held on the above date at 3:00 p.m. at 1420-22 Chestnut Street, Philadelphia, PA Adequate notice of this Board Meeting was provided by advertising in the Philadelphia Daily News on July 21, 2017.

ATTENDANCE

Present: Fitzmaurice, Long, Neill and Ramos

Via Phone: Griffith

Absent: Noreski

On a motion by Michael Neill, seconded by Patrick Fitzmaurice and carried by unanimous voice vote the Minutes of the March 27, 2018 Board Meeting were approved.

ACADEMIC and BUSINESS REPORTS

Erin Dougherty, CEO

Admissions: Re-enrollment Forms; Placement Test on May 5th, 2018

District/State Communication: Federal Programs Monitoring; Beginning Annual Report

Copiers: Getting 3 bids (Ricoh, Canon, Toshiba)

Academics: 13 Instructional days until Spring Keystones;

Keystone Preparation: CDT Testing, T-Shirts, pull-out, cram sessions.
Calendar Adjustments.

Fundraiser: June 7th at IATSE, Matthew Pooler/George Fiocca

Tom Giampolo, Academics (report submitted)

Chuck Puchon, Student Services (report submitted)

Reorganization of the Board of Trustees

1. On a motion by Mary Griffith, seconded by Marsalis Long and carried by unanimous voice vote the Board tabled the Reorganization of the Board of Trustees until the June 2018 Board Meeting.

ACADEMIC RESOLUTIONS

1. On a motion by Mary Griffith, seconded by Michael Neill and carried by unanimous voice vote the Board approved the Sixth Amendment to the Lease dated April 19, 2007 between 1420-22 Chestnut Street Associates, L.P., as landlord, and Philadelphia E & T Charter HS, as Tenant.
2. On a motion by Michael Neill, seconded by Pat Fitzmaurice and carried by unanimous voice vote the Board approved a Resolution for the 2017-18 calendar adjustments to end the school year on June 19th, 2018, resulting in over 990 hours exactly 180 days.
3. On a motion by Mary Griffith, seconded by Jose Ramos and carried by unanimous voice vote the Board approved a Resolution to approve the 2018-19 Calendar with snow day make ups after 182 days by January 19th, make up snow day #1-4/17; after 182 days and snow day #1 begin to add the week of June 10th.
4. On a motion by Michael Neill, seconded by Pat Fitzmaurice and carried by unanimous voice vote the Board accepted the Monitoring Report from the PDE Division of Federal Programs for the Consolidated Program Review.
5. On a motion by Michael Neill, seconded by Jose Ramos, and carried by a roll call vote of 3 ayes (Long, Neill and Ramos) and 2 nays (Fitzmaurice and Griffith) the Board approved the decision of the Hearing Officer not to expel Student #6529496.
6. On a motion by Michael Neill, seconded by Jose Ramos and carried by a roll call vote of 3 ayes (Long, Neill and Ramos) and 2 nays (Fitzmaurice and Griffith) the Board approved the decision of the Hearing Officer not to expel Student #7597577.

PERSONNEL RESOLUTIONS

FINANCIAL RESOLUTIONS

1. On a motion by Marsalis Long seconded by Michael Neill and carried by a roll call vote of 5 ayes (Fitzmaurice, Long, Neill, Ramos) and (Griffith via phone) and 0 nays the Board approved the Bill List in the amount of \$173,750.77.

PUBLIC COMMENT

Matt Pooler, spoke about the PE & T Fundraiser honoring Erin Dougherty, CEO and Charles Gibbs, Esq., former Board President. The event will be held on Thursday, June 7th, 2018, at 6:30 pm, at The IATSE Ballroom.

Miss Williams spoke on the punishment assigned by the Hearing Officer at Expulsion Hearing regarding matter on Agenda; she expressed her belief that the punishment should be reevaluated.

NEW BUSINESS

ADJOURNMENT

On a motion by Patrick Fitzmaurice, seconded by Michael Neill and carried by unanimous voice vote the Meeting was adjourned.

Kayne Deissroth, Board Secretary

Interim Board President

CERTIFIED: _____